

Pendleton County Project Development Board

AOC CONSTRUCTION FILE

COUNTY: Pendleton

FILE CODE: PDB/

SUBMITTED BY: PM

DATE: 6-1-07

Special Called Meeting

June 28, 2006

Members Present: Henry Bertram, Paul Dickison, Mike Redden and Doug Wright.

Chairman Henry Bertram opened the special called meeting and made the following statement:

This meeting is a brief action of the PCPDB. The purpose of the meeting to allow Dennis Author, PCPDB Architect, to examine other real estate property to be considered for the new justice center. No site decision has been made at this time. Time being important, the board needs as much information as possible, so to assist in the decision making process. Thus I am asking for a motion to read as follows: A motion to allow board members or other citizens to recommend to board members, possible property to be briefly examined by Mr. Author and also to allow Mr. Author to proceed at his own initiative to search and examine possible locations.

Motion to except the above motion by Doug Wright, seconded by Mike Redden. During discussion of this motion board member Paul Dickison recommended the following to be added to the above motion:

Motion also to allow property owners to offer their site or sites to be considered for the location of the new Pendleton County Justice Center if the following conditions apply:

1. All property or properties owners are agreeable to sell their properties.
2. All property or properties owners submitted an asking price for their properties.
3. These offers are submitted to the board member prior to the 12th of July 12, 2006 at Noon. The board members will provide this information to the project architect.

Motion by Doug Wright seconded by Mike Redden to amend the original motion to add Squire Dickison's above stated recommendation. Motion carried.

On a motion by Doug Wright, seconded by Paul Dickison to adjourn meeting, to meet again on Wednesday July 19th at 1:30 PM at the Pendleton County Courthouse Grand Jury Room.

Board Chairman

Board Secretary